

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:18-cv-12061-TGB-MKM**

Garavaglia et al v. United States of America – Internal Revenue Service

Assigned to: District Judge Terrence G. Berg
Referred to: Magistrate Judge Mona K. Majzoub
Cause: 05:552 Freedom of Information Act

Date Filed: 07/02/2018
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff

Charles L. Garavaglia

represented by **Daniel W. Weininger**
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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Plaintiff

Mary Ann Garavaglia

represented by **Daniel W. Weininger**
(See above for address)
ATTORNEY TO BE NOTICED

Jerry R. Abraham
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

United States of America – Internal Revenue Service

represented by **Erin Darden**
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| Date Filed | # | Docket Text |
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| 07/02/2018 | <u>1</u> | COMPLAINT filed by All Plaintiffs against United States of America – Internal Revenue Service with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645–6799594 – Fee: \$ 400. County of 1st Plaintiff: Oakland – County Where Action Arose: Oakland – County of 1st Defendant: USA. [Previously dismissed case: No] [Possible companion case(s): None] (Abraham, Jerry) (Entered: 07/02/2018) |
| 07/02/2018 | | A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DPer) (Entered: 07/02/2018) |
| 07/02/2018 | <u>2</u> | SUMMONS Issued for *United States of America – Internal Revenue Service* (DPer) (Entered: 07/02/2018) |
| 07/02/2018 | <u>3</u> | SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (DPer) (Entered: 07/02/2018) |
| 07/12/2018 | <u>4</u> | NOTICE of Appearance by Daniel W. Weininger on behalf of All Plaintiffs. (Weininger, Daniel) (Entered: 07/12/2018) |
| 09/10/2018 | <u>5</u> | ANSWER to Complaint with Affirmative Defenses by United States of America – Internal Revenue Service. (Banerjee, Carmen) (Entered: 09/10/2018) |
| 09/12/2018 | <u>6</u> | NOTICE TO APPEAR BY TELEPHONE: Scheduling Conference set for 9/24/2018 10:00 AM before District Judge Terrence G. Berg (AChu) (Entered: 09/12/2018) |
| 09/12/2018 | | Set Deadlines/Hearings: TELEPHONIC Scheduling Conference RESET for 9/26/2018 10:00 AM before District Judge Terrence G. Berg (AChu) (Entered: 09/12/2018) |
| 09/18/2018 | <u>7</u> | NOTICE of Appearance by Erin Darden on behalf of United States of America – Internal Revenue Service. (Darden, Erin) (Entered: 09/18/2018) |
| 09/21/2018 | | Set Deadlines/Hearings: TELEPHONIC Scheduling Conference set for 9/26/2018 04:30 PM before District Judge Terrence G. Berg (AChu) (Entered: 09/21/2018) |
| 09/21/2018 | | Set Deadlines/Hearings: TELEPHONIC Scheduling Conference set for 9/27/2018 04:30 PM before District Judge Terrence G. Berg (AChu) (Entered: 09/21/2018) |
| 09/27/2018 | <u>8</u> | [DOCUMENT TITLED: "JOINT STATUS REPORT"] DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Weininger, Daniel) Modified on 9/27/2018 (LGra). Modified on 9/27/2018 (LGra). (Entered: 09/27/2018) |
| 10/03/2018 | <u>9</u> | NOTICE of Appearance by Stephanie Sasarak on behalf of United States of America – Internal Revenue Service. (Sasarak, Stephanie) (Entered: 10/03/2018) |
| 11/27/2018 | <u>10</u> | STATUS REPORT by United States of America – Internal Revenue Service (Darden, Erin) (Entered: 11/27/2018) |
| 12/10/2018 | | Set Deadlines/Hearings: Status Report due by 2/1/2019 (AChu) (Entered: 12/10/2018) |
| 02/01/2019 | <u>11</u> | Joint MOTION TO EXTEND time to file a joint status report by United States of America – Internal Revenue Service. (Attachments: # <u>1</u> Proposed order) (Darden, Erin) (Entered: 02/01/2019) |
| 02/08/2019 | | TEXT–ONLY ORDER GRANTING <u>11</u> Joint MOTION TO EXTEND time to file a joint status report. (Response due by 2/14/2019) Signed by District Judge Terrence G. Berg. (AChu) (Entered: 02/08/2019) |